

**Parks Committee Meeting
Courthouse Conference Room A231
February 9, 2011 1:00 p.m.**

Call to Order: Meeting was called to order at 1:00 p.m. by Vice Chairperson Kotlowski.

The meeting was properly announced.

Roll Call: Committee Members: Jerry Kotlowski, Dave Renner, Deena Griffin, and Bill Miller. Others present: Fred Nickel – Director Parks/Recreation and Rita Kolstad – Parks Clerk/Bookkeeper.

Approve Agenda: Motion by Renner/Griffin to approve the agenda as presented. Motion carried by unanimous vote.

Previous Minutes: Motion by Griffin/Renner to approve the December 1, 2010, minutes as printed. Motion carried by unanimous vote.

Agenda Items:

Correspondences /Special User Requests: Motion by Renner/Griffin to approve the following user requests per Adams County Parks Ordinance No. 6-2008, Section 1.5.1: Faith in Action Pancake Breakfasts at Petenwell Park July 2 and September 3, 2011; Castle Rock Bassmasters Rick Klein Memorial Fishing Tournament at Castle Rock Park June 25 & 26, 2011; Castle Rock Lions Club fireworks at Castle Rock Park and concession sales July 2 and Pancake Breakfast July 3, 2011; and The Dellwood/Moundview Snowmobile Club Pancake Breakfast at Castle Rock Park May 29, 2011. Motion carried by unanimous vote
Motion by Griffin/Renner to make a \$1,000.00 contribution to the Snowmobile Association towards the printing of the new Adams County Snowmobile Trail Maps. Motion carried by unanimous vote.
Director read a letter from Anthony Sleeman regarding unrepresented seasonal employees wages.

Public Participation on Agenda Items: None.

Wash Down Stations at County Owned and/or Maintained Public Water Accesses: Director reported it being a remote possibility the Waterways Commission may have grant monies available for wash down stations; however, most of the DNR monies are being allocated to the invasive species fund. Further information will become available later from WI DNR for guidelines in developing boat wash down stations.

Tourism Report: Director reported this is the 17th winter of tourism promotion to Adams County. The first event for the current promotion was two weeks ago. The Department will be attending the same events as 2010 with the addition of one new one at this time.

Trails Management Report: Adams County will likely be applying for supplemental grooming reimbursement for 2010. Reimbursement requests are pro-rated evenly for the County's that submit for it. Miller asked about trail conditions and opening/closing of the trails. Coordinator informed that it is the Snowmobile Association's decision to set a date to open and close trails. It has been the policy that trails remain open regardless of conditions till April 1. This has made it possible for snowmobilers to hit the trails as soon as there is enough snow vs. waiting till it can be officially announced that trails are open.

Recreation Report by Committee Members: None.

Revenue Report: Motion by Griffin/Renner to approve the revenue report as presented. Motion carried by unanimous vote.

Expense Check Summary Report and Fund Balances for Castle Rock and Petenwell Parks: Will be placed in the mail slots in the County Clerk's office.

Future Agenda Items: Equipment purchases, Future funding of park facilities/projects, Review proposed 2011 – 2012 State grant requests.

Set Next Meeting Date: April 6, 2011, 9:00 a.m., Courthouse Conference Room A231. No meeting is scheduled for March.

Adjourn: Motion by Griffin/Miller to adjourn at 1:45 p.m. Motion carried by unanimous vote.

Submitted by,

Deena Griffin
Secretary

Minutes prepared by Rita Kolstad, Parks Clerk/Bookkeeper.
These minutes have not been approved by the Parks Committee.